I. Attendance of Board Members & Introduce New Board Member Ji Ma

II. Welcome any members of public in attendance – take comments

III. Approval of previous meeting minutes

IV. School Policy & Operations
   A. Principal report – introduce new principal
   B. Turned in projections for next year this week
   C. CLIP – Heather Robinson reporting
   D. Board members governance training… many done this week Apr. 13 is still available… 8:30 – 12:30 online. Break out webinars to be done by 6/30/21
   E. Covid Update/concerns
   F. Upcoming school holidays

V. School Set Up and Update
   A. Testing schedule for Spring semester - Testing Coordinator Sunmin Lee
   B. Other coordinator report(s)
   C. PTO comments, remarks, report or presentation
   D. Consider calendar for 2021-2022

VI. Marketing & Enrollment
   A. Enrollment for 2021-2022 has begun. Lots of interest without marketing yet but we need a part time marketing/admissions director or hire a company to do it.

VII. Old Business
   A. Pandemic Plan – Still following our current school plan. Hopefully teachers will be on the next group of the vaccination priority.

VIII. New Business

IX. Executive Session